

Hearing set for 1:45 PM  
Hearing start at 2:25 PM  
Hearing ended at 2:55 PM

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

**MINUTES OF PROCEEDINGS:**

**HONORABLE DANIEL R. DOMINGUEZ, U.S. DISTRICT JUDGE**

COURTROOM DEPUTY: Ana M. Romero

Date: December 19, 2022

**Case CR-22-0440 (DRD)**

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UNITED STATES OF AMERICA

Attorneys:  
AUSA Alexander Alum

vs.

[1] ANGEL DE LA ROSA-JIMENEZ  
[2] RAISA RAYMUNDO-VARGAS  
[3] ADONIS JOSE MARQUEZ-MARTE  
[4] JOSUE FIGUEROA-LOPEZ  
[6] JAN GONZALEZ-LOPEZ  
[7] NICOLE M. FIGUEROA-DE JESUS  
[8] EDWIN M. FIGUEROA-VALDEZ

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AFPD Yuseph Lamboy  
Laura Maldonado, Esq.  
Diego H. Alcala, Esq.  
Rosa I. Bonini, Esq.  
Juan F. Matos, Esq.  
Jose L. Novas, Esq.  
Jason Gonzalez, Esq.

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**CASE CALLED FOR STATUS CONFERENCE VIA VTC.**

The Court authorized the following substitution: Attorney Juan Matos for Attorney Laura Maldonado, The Court was informed the status of the case.

- Government advised that general discovery was provided. AUSA Alum informed that Motion for Protective order was filed at DE 85. Counsel also informed that discovery in this case is voluminous.
- AUSA Alum will coordinate meeting with counsel to proffer the evidence.
- As to co-defendant #5, government advised that he was arrested in Western District of Texas and is pending to be brought to this jurisdiction.
- Attorney Bonini advised of the pending Motion at DE 94. The Court provided until January 10, 2023 for the government to reply.
- The parties request additional time to review voluminous discovery.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec.

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3161(h)(7)(A) until the next conference.

**Further Status Conference is set for 05/08/2023 at 2:00 PM in DRD Bridge before Judge Daniel R. Dominguez.**

*s/ Ana M. Romero*

Ana M. Romero  
Courtroom Deputy Clerk